Agenda Item No.\_

File Code No. 330.03



## **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

AGENDA DATE: April 20, 2010

**TO:** Mayor and Councilmembers

**FROM:** Airport Administration, Airport Department

City Attorney's Office

**SUBJECT:** Conference With Real Property Negotiator

## **RECOMMENDATION:**

That Council hold a closed session to consider instructions to its negotiators regarding the possible lease of property owned by the City of Santa Barbara, commonly described as a ten-acre parcel of real property located at the Santa Barbara Airport airfield, bounded by Taxiway A and Taxiway M. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease of the City-owned property with Tam Hunt. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; and Sarah Knecht, Assistant City Attorney. Negotiator for the potential lessee is Tam Hunt.

Under negotiation: Price and terms of payment of a possible ground lease.

## SCHEDULE:

Duration, 20 Minutes; anytime

**REPORT:** 

None anticipated

**SUBMITTED BY:** Karen Ramsdell, Airport Director

Stephen P. Wiley, City Attorney

**APPROVED BY:** City Administrator's Office